

MENOMONIE AIRPORT COMMISSION
Oct 17, 2019

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00 pm on Thursday, Oct 17, 2019 at the Airport Terminal Conference Room. Other Commission members present included: Earl Wildenberg and Arvin Solsaa. Others in attendance included: Darrel Gibson, Mark Steidinger, Lowell Prange and Randy Eide.

MOTION made by Wildenberg, seconded by Solsaa, to approve the June 20, 2019 Airport Commission Minutes and the notes from Sept 19, 2019. **MOTION** passed.

The Commission reviewed all of the of the consultant proposals provided by the Bureau of Aeronautics for our instrument approach design. After much discussion and scoring associated with each of the proposals the design firms were ranked in the following order:

1. Cooper Engineering
2. MSA Professional Services
3. Quantum Spatial

MOTION made by Wildenberg, seconded by Solsaa, to recommend the Bureau of Aeronautics select Cooper Engineering to perform the approach design for Menomonie Municipal Airport. **MOTION** carried.

The 2020 Airfest and Autorama will take place on August 1, 2020.

MOTION made Solsaa, seconded by Wildenberg, to approve the Airport 2020 budget as presented with a 2% increase in contract amount for the Airport Manager. **MOTION** passed.

Chairman Johnson will review the Airport Operations & Land Use Seminar agenda and his calendar to determine if he will be able to attend. Eide plans on attending to represent the City of Menomonie and the Airport Commission.

The Commission requested that the Airport Manager's contract term be added to the November 21, 2020 regular meeting agenda for discussion.

The Airport Manager requested that some of the 2019 advertising funds be expended in the creation of a poster board advertising the space available on the airport for hangar construction. The Commission supported the request.

The September 2019 Airport Manager's Report was presented to the Commission for their review.

The next meeting will take place on November 21, 2019 at 7:00 pm.

MOTION to adjourn made by Wildenberg, seconded by Solsaa. **MOTION** carried.

Respectfully submitted,

Randy D. Eide
Recording Secretary